

## Village of Biscayne Park 640 NE 114<sup>th</sup> Street

640 NE 114<sup>th</sup> Street Biscayne Park, FL 33161

> Tel: 305 899 8000 Fax: 305 891 7241

**Board Members** 

<u>Chair</u> Dan Samaria

<u>Vice Chair</u> Caitlin Spurr Ameglio

> Moses Shumow James Murphy

> Alternate Ellianna Gibson

## SPECIAL MEETING RECREATION ADVISORY BOARD Ed Burke Recreation Center 11400 NE 9<sup>th</sup> Court Biscayne Park, FL Saturday April 6, 2013 – 11:30 am

- 1. Call to Order
- 2. Roll Call
- 3. Additions, deletions and withdrawals.
- 4. New Business
  - 4. a. Work shop on Rec. Board
- 5. Old Business
  - 5. a. None
- 6. Public Comments
- 7. Future Calendar of Events
  - 7. a. Rec. Board Children Safety Day (Aug. (2013)
  - 7.b. Health & Fitness Expo Sept 28, 2013
  - 7. c. Movie night Friday Nov. 1 2013
- 8. Future Fund Raising
  - 9. A. Benches and tables Rec. center (Dan)
  - 9. B. Fund raiser for Computer stations (Dan)
  - 9. C. Vita course exercise equipment (Dan)
  - 9. d. cameras/video for Rec. Center (dan)
- 9. Announcements

The next regular meeting is scheduled for May 2, 2013

## TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK COMMISSION AND OTHER VILLAGE BOARD MEMBERS MAY BE IN ATTENDANCE.

DECO, applauding, neckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Board Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.